

Council of the Faculty of Arts and ScienceMinutes of the meeting held on Friday, February 27, 1981

Present: D. Taddeo, Chairman, R. Breen, J. Chaikelson, M. Cohen, J. Princz, K. Adams, M. Armstrong, B. Barkman, C. Campbell, J. Doyle, D. Haccoun, A. Hamalian (late arrival), C. Kalman, C. Langford, J. Lightstone, H. Proppe, D. McDougall, S. McEvenue, J. Ryan, D. Otchere, E. Pechter, B. Petrie, E. Raudsepp, L. Sanders, S. Scheinberg, M. Shames, B. Slack, J. Tacone, G. Trudel, L. Crowe, E. Larose, N. Soucie, G. Murray, U. Thomas

Absent with Regrets: V. Kirpalani, H. Shulman, R. Tekel

Guests: M. Baldwin, R. Tittler

1. Call to Order

The meeting was called to order at 1:35 p.m.

2. Approval of Agenda

The Chairman asked to have one item added to the agenda to be dealt with in a closed session.

81-3-1 It was moved and seconded (Crowe/Macaluso) to approve the agenda as amended. Vote: CARRIED

Closed Session

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Open Session

4. Chairman's Remarks

Dean Taddeo reported that Associate Dean McKeen was seriously ill and in hospital. He added that he was certain that Council would want to wish him a quick recovery. It was suggested that a plant be sent to him.

5. Discussion on the Special Task Force on Curriculum (second session)

81-3-4 It was moved and seconded (McEvenue/Trudel) to move into a committee of the whole.

The debate on the Report of the Special Task Force on Curriculum was resumed.

81-3-5 It was moved and seconded (Murray/McEvenue) to move out of the committee of the whole. Vote: CARRIED

5. Next Meeting

March 6, 1981

6. Adjournment

The meeting was adjourned at 3:30 p.m. (Scheinberg/Otcheré)

D. Taddeo, Dean Division I and
Chairman

M. Osborne, Secretary